



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALIBRE PRODUCTIONS LIMITED**

Company Number: **03771606**

Date of this return: **17/05/2014**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ELM PARK COURT
PINNER
MIDDLESEX
HA5 3NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNN ELIZABETH**

Surname: **O'DRISCOLL**

Former names:

Service Address: **CHASEWOOD LODGE
WALFORD ROAD
ROSS ON WYE
HEREFORDSHIRE
HR9 5PQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR EDMUND JOHN**

Surname: **O'DRISCOLL**

Former names:

Service Address: **CHASEWOOD LODGE
WALFORD ROAD
ROSS-ON-WYE
HR9 5PQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/10/1969** *Nationality:* **BRITISH**

Occupation: **THEATRICAL AGENT**

Company Director 2

Type: **Person**
Full forename(s): **LYNN ELIZABETH**

Surname: **O'DRISCOLL**

Former names:

Service Address: **CHASEWOOD LODGE
WALFORD ROAD
ROSS ON WYE
HEREFORDSHIRE
HR9 5PQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/06/1953** *Nationality:* **BRITISH**
Occupation: **THEATRICAL PERFORMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES - ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNN ELIZABETH O'DRISCOLL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EDMUND JOHN O'DRISCOLL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.